



To be a trusted community partner providing excellence in health care.

**Board of Commissioners Regular Meeting
July 29, 2025 at 11:00 AM
McKinley Conference Room
507 Hospital Way, Brewster WA 98812**

Microsoft Teams

Dial-In # 1 (312) 625-3555, Conference ID: 100 634 214#

AGENDA

A. Call to Order
Vision, Mission, and Values

B. Additions or Changes to Proposed Agenda

ACTION C. Accept Agenda as Official

ACTION D. Minutes from Previous Meeting
June 26, 2025 Regular Meeting Minutes

E. Public Comment 3 Minutes Each

ACTION F. Consent Items

1. Payroll/Vouchers

Payroll Total:	Gross:	\$ 723,370.47	Net:	\$ 511,058.31
<u>6/8/25 - 6/21/25</u>	Gross:	\$ 363,911.94	Net:	\$ 258,129.06
<u>6/22/25 - 7/5/25</u>	Gross:	\$ 359,458.53	Net:	\$ 252,929.25

Vouchers Total:		\$ 2,123,264.10
<u>6/26/2025</u>	<u>104149-104184</u>	\$ 476,477.67
<u>7/3/2025*</u>	<u>104185-104238</u>	\$ 352,731.88
<u>7/10/2025*</u>	<u>104239-104261</u>	\$ 421,116.65
<u>7/17/2025*</u>	<u>104262-104329</u>	\$ 413,351.52
<u>7/24/2025</u>	<u>104330-104359</u>	\$ 459,586.38

2. Bad Debt	\$ 34,816.80
Financial Assistance	\$ 57,559.51

3. Medical Staff Applications

G. Renovation Project Updates D. Franklund

H. Foundation Report

I. Physician's Report

J. Administration Report S. Graham

ACTION K. Financial Report S. Graham

	L.	Break		20 Minutes
ACTION	M.	Quality Report		G. Meza
	N.	Old Business		
		1. Capital Improvements Update		
	O.	New Business		
ACTION		1. Resolution 2025-06: Special M&O Levy (November ballot)		
ACTION		2. Resolution 2025-07: New Remodel Bond		
ACTION		3. Resolution 2025-08: PRA Fee Schedule		J. Best
	P.	Strategic Plans and Discussion		
	Q.	<u>Upcoming Meetings & Events</u>		
	8/1	Building and Planning Committee		11:00AM
	8/12	Environment of Care Meeting		10:30AM
	8/14	HIT Committee Meeting		9:00AM
	8/25	Finance Committee Meeting		12:00PM
	8/26	Regular Board Meeting		11:00AM
	8/28	HIT Committee Meeting		9:00AM
	R.	Adjournment		